

Academic Libraries of Indiana
Board of Directors
September 23, 2004
Indiana University/Purdue University Indianapolis
University Library Room 2115E
755 West Michigan St., Indianapolis

Agenda

10:00 Welcome

10:10 Approval of Board minutes for July 7, 2004
<http://www.earlham.edu/~libr/inalc/ALI%20BD%20min-2004-7-71.pdf>

10:15 Resource-sharing proposals and activities - Judie Violette

- Status report on Reciprocal Borrowing Program
- Status report on No-charge ILL Program
- Action: approve expenditure of \$950 for 3,500 brochures
- State report on resource sharing baseline data
- Status report on ILLiad/Odyssey purchases

10:45 Resource sharing initiatives - Jennifer Younger

- INCOLSA and unlimited OCLC ILL
- State Library/INCOLSA Resource Sharing Summit
 - Propose statewide access to library catalogs
 - Action: Appoint ALI representative (s) (by September 24)

11:15 Web Tools Task Force - Robert Roethemeyer

- Direct Patron Borrowing. Do ALI members want direct patron borrowing?
- Does ALI need to create a website for our external constituents? Do we need to use this to give ourselves a presence in the state? Do we need an interactive map that shows the academic libraries of Indiana and links to our library pages? Would this be a place for our new resource sharing agreements?
- Survey. The TF will have the draft of a survey of web tools for comment by the Board. Many of our schools have moved forward on this front. The biggest goal of the survey will be to identify those schools that are without web tools.

NOTE: TF members at Sept. 2 meeting Chip Dye / IUPUI, Collette Mak / INCOLSA, Dan Marmion/Notre Dame, Janet Fore / Saint Mary's College, John Fribley / Ivy Tech Elkhart, Judie Violette / IPFW, Julie Bobay / IU Bloomington, Robert Roethemeyer / Concordia Theological Seminary

Noon - Lunch

12:45 State digitization initiatives - David Lewis

- ALI LSTA grant proposal?
- State Library/INCOLSA survey due September 30
- Website
- Future directions
- TF membership

1:15 Licensing databases - Michelle (for Lewis)

- Security/privacy concerns – resolution for action
- Status of Database of Databases – information item
- Savings comparison on ACS databases 2002-2005 – information item
- ALI-Electronic Coll Dev list - information item

1:30 Update on Inspire Database Advisory Committee - David

- Costs for 2005 and 2006
- Database selection in 2007 and budget
- Academic library users account for 54% of total Inspire usage January 2002 - July 2004

1:45 *Library Services for Distance Learning* - IPSE Library Services Task Force Report (document attached) - Susan Mannan

2:00 ALI web site task force - Arthur

- Charge, scope of work, content of ALI site for library and library users
- Membership

2:15 Officer reports

Chair's report

- State Library Summit on Bringing together libraries, historical societies, museums
- Indiana Learning Portal
- Inspire as legislative priority
- Update to ALI members, Lilly Endowment
- Barbara Maxwell and Michael Piper added to ALI-L list
- The Science Alliance <<http://www.sefi.org>>
- Board meeting guests
- Calendar of meetings for '04-05

Treasurer's report - financial report, status of member dues payments

Secretary's report on membership numbers, new directors

3:00 Adjourn